



# Amethod Public Schools

## Regular Meeting of the AMPS Board of Directors

Published on January 11, 2025 at 10:50 AM PST

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### Date and Time

星期三 一月 15, 2025 at 5:00 下午 PST

### Location

1450 Marina Way South, Richmond, CA 94804

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The Board of Directors (Board) and employees of Amethod Public Schools will be holding this meeting in person at **1450 Marina Way South, Richmond, CA 94804**.

Members of the public who wish to attend in person can join us in the Home Office's Board Room at 1450 Marina Way South, Richmond, CA 94804. Or members of the public may meet via the Zoom meeting platform at:

<https://us02web.zoom.us/j/83187954557>

We also offer two-way teleconference locations for the public to attend in our Oakland school sites:

Oakland Charter High School- 2365 Coolidge Ave, Oakland, CA 94601

Downtown Charter Academy- 2000 Dennison St, Oakland, CA 94606

Oakland Charter Academy- 4215 Foothill Blvd, Oakland, CA 94601

**Participating by Telephone:** 669-900-9128 Meeting ID: 831 8795 4557

**Public Comment:** Members of the public attending in person who wish to comment on an agenda item please fill out a speaker card and submit it to a staff member. Members of the public who are joining via teleconference, please use raise hand tool in the reactions tab located at the bottom of the zoom screen or press star (\*) nine if joining by telephone. The Board Chair will call on you. Please note that comments are limited to two minutes.

The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

**Access to Board Materials:** A copy of the written materials which have been submitted to the School Board with the agenda relating to open session items may be reviewed by any interested persons on the Amethod Public School’s website at [www.amethodschools.org](http://www.amethodschools.org) following the posting of the agenda. Amethod reserves the right to show or distribute additional information and/or documents to the School Board at the meeting, and will make copies of such documents relating to open session items available to the public upon request.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (510) 436-0172. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Edgar Quiroz	2 m
<b>B.</b> Record Attendance		Grace Barriga	2 m
<b>C.</b> Announcements			2 m
<b>D.</b> Public Comments on Non-Agenda Items			2 m
Members of the public may comment here on non-agenda items that relate to one or more schools operated by Amethod Public Schools.			
<b>II. Consent</b>			<b>5:08 PM</b>
<b>A.</b> Approval of 12/11/2024 Regular Board Meeting Minutes	Approve Minutes	Edgar Quiroz	1 m
<b>B.</b> Approval of 12/13/2024 Special Board Meeting Minutes	Approve Minutes	Edgar Quiroz	1 m

	Purpose	Presenter	Time
<b>III. Business</b>			<b>5:10 PM</b>
<b>A.</b> iReady/NWEA Data Presentation Public Comment	Discuss	Mary Busby	40 m
<b>B.</b> SARC SY23-24 Presentation and Vote for each school. Public Comment.	Vote	Maria Arechiga	10 m
<b>C.</b> WASC Presentation Public Comment	Vote	Mary Busby	10 m
<b>D.</b> Brown Act Training by Procopio Public Comment	Discuss		60 m
<b>E.</b> Review and Consideration of Approval of Fiscal Policies and Procedures  The board will consider the approval of the updated Fiscal Policies and Procedures. Public Comment	Vote	Adrienne Barnes	5 m
<b>F.</b> Review and Consideration of Approval of Aya Education Master Contract  The board will consider the approval of a Special Education services contract Public Comment	Vote	Mary Busby	2 m
<b>G.</b> Interim CEO report Public Comment	Discuss	Adrienne Barnes	5 m
<b>H.</b> Financial Report Public Comment	Discuss	Adrienne Barnes	5 m
<b>IV. Closed Session</b>			<b>7:27 PM</b>
<b>A.</b> CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION  Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 (two cases)	Discuss		40 m
<b>B.</b> Public Employment	Discuss		45 m

- a. CEO
- b. CAO
- c. Site Director

	Purpose	Presenter	Time
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<b>V. Open Session</b>			<b>8:52 PM</b>
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| <b>A.</b> Review and Consideration of Approval of Employment Agreements | Vote | Adrienne Barnes | 2 m |
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The board will review and consider the approval of any certificated and/or classified employment agreements.

Public Comment

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| <b>B.</b> Review and Consideration of Approval of Compensation Comparability Study for Charter School Chief Executive Officer | Vote | Edgar Quiroz | 2 m |
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Acting/Interim CEO

Public Comment

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| <b>C.</b> Oral Report of Salary, Salary Schedule, or Compensation Paid in the Form of Fringe Benefits to Acting/Interim Chief Executive Officer | FYI | Edgar Quiroz | 2 m |
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Public Comment

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| <b>D.</b> Review and Consideration of Approval of Employment Agreement for Acting/Interim Chief Executive Officer | Vote | Edgar Quiroz | 2 m |
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Public Comment

<b>VI. Closing Items</b>			<b>9:00 PM</b>
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| <b>A.</b> Adjourn Meeting | FYI | Edgar Quiroz | 1 m |
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**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request

assistance by contacting the Amethod Public School Inc., 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 436-0172 [gbarriga@amethodschools.org](mailto:gbarriga@amethodschools.org). **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 436-0172; Email: [gbarriga@amethodschools.org](mailto:gbarriga@amethodschools.org)